



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting December 11, 2003

Meeting Began at: 10:31a.m.
Meeting Ended at: 11:11 a.m.

Members Present: Rich McDermott, Glenn Johnson, Roger Figard

Others Present: Amy Cornelius-Jones, Bruce Sweney, Joel Pedersen, Margaret Remmenga, Wayne Teten, Duncan Ross, Kurt Micek, Ron Ring, Mike Morosin, Harlan Layton, Ed Patterson

Order No. 01-03 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:31 a.m.

Order No. 02-03 - Minutes of Previous Meeting

Figard moved to approve the minutes of the November 18, 2003 Board meeting. McDermott seconded.
AYE: Johnson, McDermott, Figard
NAY

Order No. 03-03 - Resolution to allow the JAVA Board Chairman to sign utility easements.

Joel Pedersen stated that this resolution, originally distributed at the September JAVA Board meeting, is not ready for action during this meeting and is therefore being deferred. Pedersen is in the process of updating the EO

Order No. 04-03 - Resolution regarding JAVA Policy on appraisal information.

Joel Pedersen is in the process of drafting the policy and should have it ready for action at the January 2004 Board meeting. The policy is being written in response to comments and questions at the Pre-Council meeting with City Council members.

Order No. 05-03- Staff Reports

Kurt Micek from Micek & Crouch reviewed the report on the audit that was performed for JAVA for the 2002-3 fiscal year. (attached)

McDermott moved to receive the Audit Report 2002-3 FY. Figard seconded.

AYE: Johnson, McDermott, Figard
NAY

Wayne Teten updated the Board for himself and Wynn Hjermstad on the status of various projects.

1. The S.W.A.T. team requested use of JAVA property for training purposes. It was suggested that they wait and make use of the 19th Street properties once they become available.
2. The Vine Street project is scheduled to be let January 28, 2004.
3. 'Y' Street project is underway. Sidewalks around Nebraska Hall should be completed in 2 weeks. 17th Street Bridge is scheduled for removal around February 1, 2004.
4. Northeast Park had the walk through and there is a significant punch-list for minor clean-up items.
5. Channel project Phase I is delayed due to weather.
6. Military project - working with Devaney events schedule to

coordinate work around events.

7. Director's Insurance premium is due.

Items reviewed by Teten for Hjermstad:

1. Chris Miller asked for the acquisition process of his property to be moved forward as quickly as possible.
2. There will be a Citizen's Committee meeting re-scheduled in January 2004.
3. RTKL will be here on December 16 to meet with staff.

Order No. 06-03- Citizen's Committee Reports

There were no reports from the Citizen's Committee.

Order No. 07-03- Non-Agenda Items

Mike Morosin wanted to clarify a few items:

1. Urban Development staff did see his home approximately 3 years ago.
2. The reason for not letting the appraiser in was due to time conflicts.
3. He and others were promised to see City properties for Relocation Plan not Neighborhoods Inc properties.
4. He was glad for the process that was being followed. This allows for more information to be given to make decisions.

Ed Patterson stated that he had asked Morosin to attend the government meetings having to do with JAVA and Antelope Valley and then report back to the Malone Neighborhood Association. Patterson also read a letter (attached) regarding various properties in the Antelope Valley area.

Meeting adjourned at 11:11 a.m.